

H96DA Minutes
October 16, 2008

Director Attendees: Dr. William Long, Paul Johnson, Charlie Harts, Charles Stevens, Ruth Forrest, Molly Harts, Elliott Richardson and Donna Wells.

Guest, Steve Ehney with SCM Office Systems.

The meeting was called to order by Dr. William Long.

Director Charles Harts opened with the invocation.

Minutes

The September minutes were reviewed. Director Paul Johnson made a motion to accept the September, 2008 minutes with a second from Director Molly Harts.

Treasurers Report

Director/Treasurer Paul Johnson presented the detailed financial report. Director Wells made a motion to accept the financial statement with a second from Director Molly Harts.

Copier Presentation

At the request of the Board, Steve Ehney, SCM Office Supplies answered questions concerning the copier lease and other copier concerns.

Lease Contract:

- Urban Leasing
- Three (3) year contract w/18 months remaining
- Existing maintenance contract covers everything except paper
- Fair market value granted at lease expiration

Steve recommended that the usage be reevaluated when the lease expires and possibly purchasing a copier more suitable to the H96DA needs.

Coordinator's Report

Director/Project Coordinator Charles Harts presented the Coordinator's Report.

The Board reviewed the Visitors Center Guidelines. Director Wells made a motion to accept the proposal and it was seconded by Director Molly Harts.

Director/Project Coordinator Harts handed out copies of the H96DA By-Laws for review by the Board.

It was noted that the Board Members terms rotation periods need to be staggered. Director/Project Coordinator Charles Harts would follow-up with Mayor Arvest Turner concerning the possible H96DA participation as Mayor Ex-officio member of the

Board.

Old Business

Director Elliott Richardson reminded that the H96DA needed to submit a copy of the approved minutes to the Town. Director Wells said she had spoken to the Town Clerk and mentioned due to the Board's summer vacation there had been a void. Director Wells noted she would be submitting all future minutes.

New Business

President Dr. Long reminded the Board of the need for promotional items for Ninety Six.

Director Wells suggested a Ninety Six ornament series. She said the series would be not only be a collectible for local Ninety Six citizens but also as memorabilia for travelers. President Long appointed a committee to work on the suggested project.

Committee members appointed were Director Stevens, Director Johnson and Director Molly Harts as Chair.

Director Wells requested that the H96DA sponsor an art exhibit for local artist, Chris Shealy. Director Molly Harts made a motion to sponsor the exhibit and seconded by Director Charles Stevens.

With no further business, the meeting was adjourned.

Respectfully submitted,

Donna Wells
Secretary /Director

Approval Date:

Dr. William Long, President
Six Development Association

Historic Ninety

